



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Eric Marcus
Jim Morgenroth

Tuesday, June 14, 2011

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

PRESENT: 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Eric Marcus and James Morgenroth

May 14, 2011

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

The meeting was called to order at 5:30 P.M.

Also present: Tom Eeg, Mark Yehlen, Ben Lehner, Dave Blank, Pastor Vinson

Approval of Minutes for the May 31, 2011 Meeting.

Minutes of the May 31, 2011 meeting were approved as printed. Passed unanimously.

1. [11-6468](#) **Subject:** Communication from the Glorious Light Church God the Living God, 2421 Superior Street, requesting permission to use Hamilton Park and to close Mead Street, from 17th Street to 18th Street, for their 4th annual Cry for Mercy event on Saturday, August 27, 2011.

Recommendation of the Public Works and Services Committee on 6-14-11: That Glorious Light Church God the Living God be

granted permission to close Mead Street from 17th Street to 18th Street, on Saturday, August 27, 2011, from 10:00 a.m. to 10:00 p.m., for their 4th annual Cry for Mercy event.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Rev Vinson stated he wanted to close Mead Street for this event to handle kids playing basketball in the street. He stated that they will be getting power from the COP House on Mead Street for the event with power cords crossing the street as well.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

2. [11-6520](#)

Subject: Communication from the Root River Council requesting permission to close Horlick Park Drive south of the West 6th Street Bridge for the Chautauqua event from September 23-25, 2011.

Recommendation of the Public Works and Services Committee on 6-14-11: That the Root River Council be granted permission to close Horlick Park Drive, from Kinzie Avenue to 12th Street, on Saturday, September 24, 2011, from 11:00 a.m. to 5:00 p.m., for a classic car show in conjunction with the Root River Festival and Chautauqua.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Ben Lehner stated he only need to close Horlick Drive on September 24th for the event as they will be having a car show and other event items in this area as well as Island Park.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

3. [11-6460](#)

Subject: Communication from Real Racine requesting to use the Walker Site as a parking lot and storage facility for several large events this summer.

Recommendation of the Public Works and Services Committee on 6-14-11: That permission be granted to Real Racine to use the city owned property commonly known as the Walker Site on July 6-19, 2011 for the storage of equipment and supplies and spectator parking for the Ironman race event, and on July 31, 2011 for spectator parking for the AFLAC IronGirl Triathlon, with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor pay the City \$1.50 for each car which is allowed to park on this public property.

Fiscal Note: The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

Dave Blank stated that this would be used from July 6th to July 17th for the IronMan Event and July 31st for the IronGirl event.

Tom Eeg stated that the City would be reimbursed \$1.50 for each car that is charged to park at the site which is how this event was handled in the past.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

4. [11-6524](#)

Subject: Communication from Fourth Fest of Greater Racine, Inc. requesting permission to use the Walker site to park cars on Monday night, July 4, 2011, for the annual fireworks show.

Recommendation of the Public Works and Services Committee

on 6-14-11: Permission be granted to Fourth Fest of Greater Racine, Inc. to use the Walker Site on Monday, July 4, 2011, with a rain date of Tuesday, July 5, 2011, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Fiscal Note: N/A

Tom Eeg stated this was an annual City sponsored event to allow parking during the fireworks show.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

5. [11-6546](#)

Subject: Resolution 11-2587, of June 7, 2011, being a final resolution relating to alley improvements.

PORTLAND CEMENT CONCRETE PAVING

Alley - Thirteenth St. to Twelfth St.; Terrace Ave. to S. Memorial Dr.

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (W)

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (E)

Alley - Slauson Ave. to Washington Ave.; Taylor Ave. to Phillips Ave. (EW)

Alley - Twentieth St. to Meachem St.; Taylor Ave. to Kearney Ave.

Alley - Slauson Ave. to Washington Ave; Taylor Ave. to Phillips Ave. (NS)

Alley - Sixteenth St. to Slauson Ave.; Taylor Ave. to Phillips Ave. (EW)

Alley - Sixteenth St. to Slauson Ave.; Taylor Ave. to Phillips Ave. (NS)

Alley - Seventeenth St. to Sixteenth St.; Packard Ave. to S. Memorial Dr.

Recommendation of the Public Works and Services Committee

on 6-14-11: That Resolution No. 11-2587, of June 7, 2011, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Alley - Thirteenth St. to Twelfth St.; Terrace Ave. to S. Memorial Dr.

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (W)

Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (E)

Alley - Slauson Ave. to Washington Ave.; Taylor Ave. to Phillips Ave. (EW)

Alley - Twentieth St. to Meachem St.; Taylor Ave. to Kearney Ave.

Alley - Slauson Ave. to Washington Ave; Taylor Ave. to Phillips Ave. (NS)

Alley - Sixteenth St. to Slauson Ave.; Taylor Ave. to Phillips Ave. (NS)

Alley - Seventeenth St. to Sixteenth St.; Packard Ave. to S. Memorial Dr.

and, as amended, Resolution No. 11-2587, of June 7, 2011, be

adopted.

Fiscal Note: Funds will be appropriated in the 2012 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the street improvements

Alley from Thirteenth St. to Twelfth St.; Terrace Ave. to S. Memorial Dr.

Motion made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, Weidner

Noes: Morgenroth, DeHahn.

Motion passed 3:2

Alley from Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (W)

Motion made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth

Noes: DeHahn

Motion passed 3:1

Alley from Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (E)

Motion made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth

Noes: DeHahn

Motion passed 3:1

Alley from Slauson Ave., to Washington Ave.; Taylor Ave. to Phillips Ave.

Motion made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth, DeHahn

Motion passed 4:0

Motion made by DeHahn, seconded by Morgenroth to approve as amended. Passed unanimously.

Alley from Twentieth St. to Meachem St.; Taylor Ave. to Kearney Ave.

Motion made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth

Noes: DeHahn

Motion passed 3:1

Alley from Slauson Ave., to Washington Ave.; Taylor Ave. to Phillips Ave. (NS)

Motion was made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth

Member abstaining from vote: DeHahn

Motion passed: 3:0

Alley from Sixteenth St. to Slauson Ave., Taylor Ave. to Phillips Ave. (EW)

Motion was made by DeHahn seconded by Morgenroth to approve.

Ayes: DeHahn, Marcus, Morgenroth

Noes: Shields

Motion passed 3:1

Alley from Sixteenth St. to Slauson Ave., Taylor Ave. to Phillips Ave. (NS)

Motion was made by Shields seconded by Marcus to delete.

Ayes: Shields, Marcus, DeHahn, Morgenroth

Motion passed 4:0

Alley from Seventeenth St. to Sixteenth St.; Packard Ave. to S. Memorial Dr.

Motion was made by DeHahn seconded by Shields to delete.

Ayes: Shields, Marcus, DeHahn, Morgenroth
Motion passed 4:0

Motion made by DeHahn, seconded by Morgenroth to approve as amended. Passed unanimously.

Recommended For Approval

6. [11-6536](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering, submitting Change Order No. 1 on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor.

Recommendation of the Public Works and Services Committee on 6-14-11: That Change Order No. 1 on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor, be approved in the amount of \$24,275.48.

Further recommends that funding to defray the cost of this change order be appropriated from Account 906.000.5520, Sidewalk Replacement.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg stated that this change order was in the amount of \$24,275.48 and finalized the quantities on this contract.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

7. [11-6538](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 16-10 (K0-016), 2010 Sidewalk Replacement, Phase I, AZAR, LLC, contractor.

Recommendation of the Public Works and Services Committee on 6-14-11: That the work done by AZAR, LLC under Contract 16-10 (K0-016), 2010 Sidewalk Replacement, be accepted and final payment authorized for a total contract amount of \$166,521.18.

Fiscal Note: Contract was authorized under Resolution No. 10-4878, dated April 7, 2010.

Tom Eeg submitted the request for final payment on Contract 16-10. He noted that the work was complete and done satisfactorily and asked for final approval.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

8. [11-6519](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on

Contract 2-11 (K1-002), Fire Department Emergency Generators, Delta Electric, Inc., contractor.

Recommendation of the Public Works and Services Committee on 6-14-11: That the work done by Delta Electric, Inc. under Contract 2-11 (K1-002), Fire Department Emergency Generators, be accepted and final payment authorized for a total contract amount of \$102,310.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2412, dated February 16, 2011.

Tom Eeg submitted the request for final payment on Contract 2-11. He noted that the work was complete and done satisfactorily and asked for final approval. Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

9. [11-6549](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-08 (K8-038), 2008 Illicit Discharge & Elimination Program (ET), AECOM, consultant.

Recommendation of the Public Works and Services Committee on 6-14-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 34-08 (K8-038), 2008 Illicit Discharge & Elimination Program (ET), be accepted and final payment authorized for a total contract amount of \$61,394.41.

Fiscal Note: Contract was authorized under Resolution No. 08-0764, dated April 14, 2008.

Tom Eeg submitted the request for final payment on Contract 34-08. He noted that the work was complete and done satisfactorily and asked for final approval. Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

10. [11-6506](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 54-10 (K0-069), Professional Services - Review HVAC System at Racine Public Library, Arnold & O'Sheridan, consultant.

Recommendation of the Public Works and Services Committee on 6-14-11: Defer

Tom Eeg stated that he was waiting for the final amendment to be submitted for approval. Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.

Deferred

11. [11-6551](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant.

Recommendation of the Public Works and Services Committee on 6-14-11: That Amendment No. 1 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant, as submitted, be approved in the not-to-exceed amount of \$6,490.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall-Facilities Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg stated that this amendment would essentially add the design and construction administration of the restrooms in Phase IV of the City Hall Renovations and change the design of the entrance area of the Mayor and City Attorney Office. Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

12. [11-6544](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a State/Municipal agreement from WisDOT for reconstructing Ohio Street from Washington Avenue (STH 20) to 16th Street, State Project ID: 2704-00-03/23/73.

Recommendation of the Public Works and Services Committee on 6-14-11: That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for reconstructing Ohio Street from Washington Avenue (STH 20) to 16th Street, State Project ID: 2704-00-03/73, in the amount of \$2,145,000.00 with the City's share being 24%, or \$509,000.00 and the State's share being 76%, or \$1,636,000.00.

Further recommends that funding to defray the City's share of this project will be provided in the following accounts:

\$ 25,000.00 - Account 990.908.5100, Ohio St-16th to Washington
\$ 25,000.00 - Account 991.908.5100, Ohio St-16th to Washington
\$ 459,000.00 - 2012-2016 CIP
\$ 509,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted an agreement with WisDOT for reconstructing Ohio Street from

Washington Avenue (STH 20) to 16th Street. He noted the amount of the agreement and noted the 76/24 cost share for this project. Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 7:02 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.